



## **WORKFORCE ARIZONA COUNCIL BOARD MEETING**

Tuesday, February 25, 2020  
1:00 p.m. – 3:00 p.m.  
Arizona Commerce Authority  
100 N 7<sup>th</sup> Avenue, Camelback Conference Room, Phoenix, AZ 85007  
Conference Line: 1-240-454-0879, Access Code: 280-993-715

*Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Workforce Arizona Council and to the general public that the Council will hold a meeting, open to the public, on **Tuesday, February 25, 2020, 1:00 PM Arizona Commerce Authority, 100 N. 7<sup>th</sup> Avenue, Camelback Conference Room, Phoenix, AZ 85007 and by calling Conference 1-240-454-0879 Access Code: 280-993-715.** For any questions or more information, contact 602-771-0482.*

*Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by calling (602) 771-0482. Requests should be made as early as possible to allow time to arrange the accommodation. A copy of the material provided to Council members (with the exception of material relating to possible executive sessions) is available for public inspection at the Office of Economic Opportunity, located at 100 N. 7<sup>th</sup> Avenue, Suite 400, Phoenix, AZ.*

*Under A.R.S. § 38-431.03(A)(3), the Council may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice on any item on the agenda.*

*At its discretion, the Council may consider and act upon any agenda item out of order. Members of the Council may appear by telephone.*

### **Agenda**

- I. Call to Order**
- II. Roll Call**
- III. Welcome**
- IV. Introductions**
- V. Chairman's Report**
- VI. Manager's Report**
- VII. Call to the Public**

This is the time for the public to comment. Members of the Council may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.

## **VIII. Discussion & Possible Action**

### **A. Vote to Approve Meeting Minutes – December 4, 2019**

### **B. Arizona Workforce Association**

*Nidia Herrera, ARIZONA@WORK Yuma County, Arizona Workforce Association*

### **C. ARIZONA@WORK System Timeline**

*Rachael Tashbook, WIOA Project Specialist, DES and LaSetta Hogans, PBWD Board Executive Director, ARIZONA@WORK City of Phoenix*

### **D. Economic Development - Business Attraction & Expansion Updates**

*Paul Hughes, Executive Vice President of Business Development, Arizona Commerce Authority*

### **E. Rural Talent Pipeline Management**

*Liza Noland and Stacey Faulkner, Local First Arizona*

### **F. State Plan**

*Rachael Tashbook, WIOA Project Specialist, Arizona Department of Economic Security*

#### **1. Vote to approve the 2020 State Plan**

### **G. Local Planning Process**

*Rachael Tashbook, WIOA Project Specialist, Arizona Department of Economic Security*

### **H. Local Board Recertification Update**

*Rachael Tashbook, WIOA Project Specialist, Arizona Department of Economic Security*

### **I. Committee Reports**

- 1. Quality Workforce Committee**
- 2. Measuring Effectiveness Committee**
- 3. Performance Excellence Committee**
- 4. Strategic Communications and Partnerships Committee**

### **J. 2020 Council Meeting Schedule**

- 1. Thursday, May 28, 2020, 1:00 – 3:00 p.m.**
- 2. Tuesday, September 1, 2020, 1:00 – 3:00 p.m.**
- 3. Tuesday, December 1, 2020, 1:00 – 3:00 p.m.**

### **K. Council Member Remarks**

## **IX. Adjournment**